

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING AGENDA

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, April 18, 2013 at 10:00 a.m. and Friday, April 19, 2013, at 9:00 a.m. hosted by Southern Illinois University Edwardsville

| Agenda Item Number | SUBJECT |
|-----------------------------------|----------------|
|-----------------------------------|----------------|

- 1. Call to Order – Chair Julie Benedict**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Approval of minutes of the January 2013 Quarterly Meeting (*Action Item*)**

The committee will be asked to approve the Minutes of the January Meeting.
- 6. Approval of minutes of the Executive Committee meeting held 03/15/2013 (*Action Item*)**

The Executive Committee will be asked to approve the Minutes of the March 2013 Meeting.
- 7. Review of Correspondence**
- 8. Public Comments**
- 9. Report of Chair – Julie Benedict**
- 10. SURS Update – Larry Curtis**
- 11. Report of Director – Tom Morelock**
 - a. Exemption Rule Proposal – Update and Process Review**
 - b. Audit Update**
 - c. Classification Plan Update**
 - d. Legal Update**
 - e. Agency Budget Process**

12. Report of Executive Committee

13. Report of Legislative Committee

14. Report of Election Committee

15. Other Items as Presented